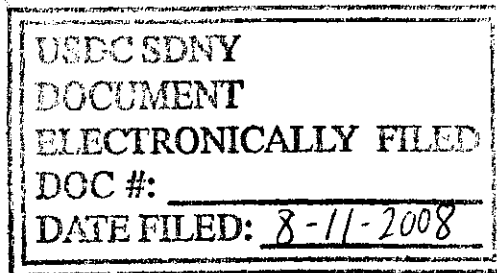


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August 11, 2008

VIA FACSIMILE

Honorable Henry B. Pitman
Chief United States Magistrate Judge
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Room 750
New York, New York 10007-1312

Re: Kritzman v. American Express Retirement Plan, et al.
Civil Action No. 06-CV-0233

APPLICATION GRANTED

SO ORDERED

Henry Pitman
HENRY PITMAN
UNITED STATES MAGISTRATE JUDGE
8-11-08

Dear Magistrate Judge Pitman:

We represent the Defendants in the above-captioned matter. On July 31, 2008, Your Honor issued an Order (Docket No. 37), directing the parties to confer and to submit a "joint proposal for bringing this matter to a conclusion" by close of business on August 11, 2008. If the parties are unable to agree on a joint proposal, Your Honor directed the parties to submit a letter setting forth the parties' respective proposals. The parties have held a preliminary conference, and would like to request a brief extension of time, until close of business this Friday, August 15, 2008, to submit a letter to Your Honor with the information requested. Counsel for Plaintiff concurs in this request.

Please contact me should you have any questions regarding the foregoing request.

Respectfully submitted,

Theresa J. Chung
Theresa J. Chung

cc: Curtis V. Trinko, Esq. (via facsimile)
Joseph H. Meltzer, Esq. (via facsimile)
Edward Ciolko, Esq. (via facsimile)